

METRO FLOOD DIVERSION AUTHORITY

Thursday, September 8, 2016

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Finance Information/action
 - a. Committee report
 - b. 2016 Proposed Budget Adjustments
 - c. 2016 Program Budget Status
 - d. Voucher approval
9. Other Business
10. Next Meeting – September 22, 2016
11. Adjournment

cc: Local Media